

TB Mtg April 12, 2018  
REGULAR TOWN BOARD MEETING  
COLDEN TOWN HALL – April 12, 2018

MEETING CALLED TO ORDER AT 7:03PM

SUPERVISOR DePASQUALE OPENED THE MEETING WITH A MOMENT OF SILENCE FOR DONNA M. HANNEY, ANTHONY NARDOLILLO, AND CHERYL L. HENNING FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

PRESENT: Councilman David Arcara  
Councilman Jesse Hrycik  
Councilwoman Patricia Zurbrick  
Councilman Gerald Pietraszek  
Supervisor James DePasquale

ALSO

PRESENT: Highway Superintendent Paul Clarkson  
Bldg. Insp/Code Enf. Officer John Kotlarsz  
Town Clerk Christina Kerlin  
Approximately 10 Residents

MINUTES:

MOTION made by Councilman Hrycik and seconded by Councilman Arcara and unanimously approved the minutes of the March 8, 2018 Town Board Workshop meeting and the March 8, 2018 Regular Town Board meeting as presented.

COMMITTEE REPORTS

BUILDING REPORT

Councilman Arcara reported that the removal of the asbestos flooring and the carpet in the copy room and in the Town Clerks office will take place next week and the new floor will be put down.

- Locks at the Senior Center will be changed and a procedure will be implemented for the sign out for a key for the use of the Senior Center.
- Gutters will be removed from the Senior Center.
- Town Hall roof will be assessed for replacement of the shingles on the roof

CODE ENFORCEMENT OFFICER REPORT

Report for the month of March– Bldg. Insp/Code Enf. Officer, John Kotlarsz reported that there were:

4 Building permits issued  
1 New Dwelling  
1 Court Appearance  
Attended Schooling

#### COMMUNITY DEVELOPMENT REPORT

Councilwoman Zurbrick reported the following events:

A Chair-ity event will take place on April 24th, from 6-9pm cost is \$25 per person at the Colden Fire Hall. Tickets available at BOLO and Colden Market & Café, one of a kind Artisan Chair auction, gourmet food, wine & beer.

Gabriel's Closet is open at BOLO and Farmers Market will start on Saturday May 19<sup>th</sup>.

#### DOG CONTROL OFFICER REPORT

Councilman Arcara read the following DCO report for March 1, 2018 – March 31, 2018.

-Early in the month of March a Sherriff called for an emergency pick-up of a dog on South Hill Road.

-Call came in about a loose dog on Partridge Road; dog was located and returned home.

-A missing dog reported on Cole Road

-Two dogs were missing in Holland a boxer and a redbone coon hound.

-Received a call about an opossum, directed to local nuisance control. A person called about three turkeys on their lawn.

-Three dogs were picked up running on the old railroad tracks. Two were frequent fliers and the owner was contacted and needed to update the dog's rabies shots and licensing before their release.

- A yellow lab was missing on Hayes Hollow Road and was found a short time later.

#### ENVIRONMENTAL BOARD REPORT

No report

#### HIGHWAY REPORT & PARKS

Highway Superintendent Clarkson reported that there was a slight increase in the monies received for CHIPS, PAVE NY and Extreme Winter Recovery.

-A Logging Operations letter was submitted to the Town Board for review, the letter would indicate where a logging company would be doing work in the Town of Colden and the company would take responsibility for any damages on town roads. The letter will be sent to the Town Attorney for review.

-A phone approval was sought last month from the Town Board for the replacement of a dump cylinder on one of the tandem trucks that was already having work done on the frame. The cost of the cylinder was \$1,800.00.

MOTION made by Councilwoman Zurbrick and seconded by Councilman Hrycik and unanimously approved the phone approval for a dump cylinder on the Mack truck.

-Quotes were reviewed for a ditching bucket and excavator bucket for the Kobelco excavator.

Baschmann Services	18” digging bucket	\$1,575.00
	48” ditch bucket with bolt	\$2,120.00
Gator Equipment	18” excavator bucket	\$1,150.00
	48” ditch bucket	\$1,590.00
	54” ditch bucket	\$1,770.00

Approval was tabled for a new detailed quote and for state bid pricing.

-A chipper box was made for the F450 Truck and the box is being painted.

-A screen was built from rebar to screen the millings for road work the frame is shared from the cover that is placed over the calcium tank.

Councilman Hrycik asked if anything has been done with the bucket truck that was donated to the town. There was discussion on the bucket truck to either send the truck to auction or sell the truck outright.

#### Approve the Surplus of the Bucket Truck

MOTION made by Councilman Hrycik and seconded by Councilman Arcara and unanimously approved to surplus the bucket truck to an auction site.

#### INSURANCE REPORT

Councilman Arcara reported that he received information on the employees’ health insurance renewal he will review and update the Town Board at a later date.

#### LIBRARY REPORT

Councilman Hrycik reported that the following Library events:

#### WEST FALLS – COLDEN LIBRARY

##### Used Book Sale Annual Spring Fundraiser

Saturday, April 21, 10-1 and Sunday, April 22, 11-2 Hundreds of books available in the downstairs used book room, individually or by the bag (\$5).

##### Annual Plant Exchange

Saturday, May 5<sup>th</sup>, 10am – Noon

Bring a Plant, take a plant. Divide and pot your perennial plants in April for a good root start.

##### Bookmobile

Bookmobile is every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at the Colden Fire District on Center Street from 2pm – 3pm and the Colden Town Hall from 5pm to 7:30pm Special date and times are Tuesday, April 24<sup>th</sup> and May 22<sup>nd</sup> 11:30 to 3pm.

#### PERSONNEL & TRAINING REPORT

Councilwoman Zurbrick reported that Annual Training for 2018 is being scheduled with another town. CEO John Kotlarsz, Highway Superintendent Clarkson, Councilwoman Zurbrick and Water Clerk and Operator will be attending the Local Government Conference, Wednesday May 9<sup>th</sup> at Houghton College there are four sessions to attend.

#### PLANNING BOARD REPORT

No report

#### WATER REPORT

Councilman Pietraszek reported the following:

Erie County Water Authority Bob Lichtand sent info on why the county changed their commodity and infrastructure increase. Councilman Pietraszek will review the information.

-Water usage being followed weekly via ECWA mail, billing meters on Lower East Hill. Suggest placing a data radio meter on both meters that read the volume to track flow and usage every 15 minutes.

-Water usage at present for past month is 37,500 gallons a day.

-New Neptune Nomad in place to monitor closer usage. The Colden Elementary School has a new E-Coder meters thus able to follow usage closer and see where their leak is accruing. Infra-red light ordered for radio data turn-on to allow for 24 hour data tracking.

-A letter that was sent three times for a new water district customer to pay the meter deposit was finally paid.

-12 Bid requests letters were sent out, one return from Ehmke Well Drillers

-Water Operator Greg Adams starting to work on getting bulk water delivery instituted and equipment needed ordered for public water sales.

-Chlorine levels are good

Colden Water District #1 is proposing a surcharge on water due to constant surcharge increases by the Erie County Water Authority. (ECWA) In 2016 the ECWA was charging \$84.00 per month to the Town of Colden for water purchased, since then the surcharge has increased a number of times to \$169.00 per month. The proposed increase of \$1.25 per <sup>QUARTERLY</sup> month to each water customer to cover the increases in the surcharge from ECWA would take effect with the May 2018 billing. Town Board discussed the ECWA surcharge and the proposed increase.

#### Approve Water District Surplus Charge

MOTION made by Councilman Pietraszek and seconded by Councilman Hrycik to approve a \$1.25 water surplus fee added to the quarterly billing for water district customers to cover the increase surcharge from Erie County Water Authority.

On the Vote: Councilman David Arcara - yes  
Councilman Jesse Hrycik - yes  
Councilwoman Patricia Zurbrick - yes  
Councilman Gerald Pietraszek - yes  
Supervisor James DePasquale - yes

#### YOUTH/ADULT RECREATION REPORT

Recreation Director Kip Palmateer reported that soccer registration has ended. A coach meeting was held and teams have been chosen. Shirts and socks have been ordered. Teams will begin practicing as weather permits. Games will begin May 7th. Would like to request a newsletter to go out announcing summer recreation programs.

Would like approval of the following employees, for concessions and refereeing, at minimum wage of \$10.40: Jacob Schrieber, Max Solly, Caylane, Mary, Abigail Mary, Haley DePasquale, Emily Dziulko, Michael Spagnola, Garon Holland, Samuel Bohan, Keegan Kempf, Olivia Kempf, Ryan Brautlacht and Brooke Sellers.

#### Approve Summer Recreation Employees

MOTION made by Councilwoman Zurbrick and seconded by Councilman Arcara to approve the following employees, for concessions and refereeing, at minimum wage of \$10.40: Jacob Schrieber, Max Solly, Caylane, Mary, Abigail Mary, Haley DePasquale, Emily Dziulko, Michael Spagnola, Garon Holland, Samuel Bohan, Keegan Kempf, Olivia Kempf, Ryan Brautlacht and Brooke Sellers.

On the Vote: Councilman David Arcara - yes  
Councilman Jesse Hrycik - yes  
Councilwoman Patricia Zurbrick - yes  
Councilman Gerald Pietraszek - yes  
Supervisor James DePasquale – abstained his daughter is one of the employees

#### OLD BUSINESS

None

#### NEW BUSINESS

None

#### RESOLUTIONS

None

#### BUDGET TRANSFERS

None

#### TOWN CLERK REPORT

No report

**SUPERVISOR’S REPORT**

Supervisor DePasquale reported that there have been some website issues that are being worked out the system needed a reboot through “Go Daddy and WNY Works”. A meeting is being arranged to update and rebuild the town website.

Memorial Day Parade and event will take place on May 28<sup>th</sup> information will be coming out in the Spring Newsletter.

Councilwoman Zurbrick stated that the seniors will serve the refreshments at the Senior Center for the Memorial Day parade and event.

Concerts are being planned for the gazebo with a variety of music every two weeks throughout the summer.

**PAY BILLS**

MOTION made by Councilwoman Zurbrick and seconded by Councilman Pietraszek and unanimously approved to pay the following bills.

General Fund Warrant Voucher #2018-79 to #2018-116	\$425,753.85
Highway Fund Abstract Voucher #2018-39 to #2018-66	\$38,470.27
Refuse District Voucher #2018-04 to #2018-05	\$18,788.11
Water District Voucher #2018-13 to 2018 #-22	\$11,452.77
Lighting District Voucher #2018-04 to 2018 #-05	\$ 401.13

**PRIVILEGE OF THE FLOOR**

Marilyn Calhoun-Allen stated that the Comptroller’s office could assist the Water Department on how to collect money for water that was used for a fire that is not in the water district and for the sale of water to contractors. Marilyn gave her opinion on the Highway Audit that was done by the NYS Comptroller’s office.

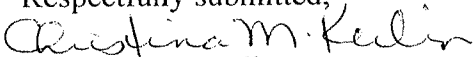
Marilyn also asked if fleet management sheets are being done and if Highway Superintendent Clarkson takes the highway pickup home.

Supervisor DePasquale stated that the Town Board did not agree with all that was stated in the NYS Comptroller’s report and the Town Board made a statement in the report. Fleet management sheets are being prepared and the Town Highway truck stays at his house after work hours.

**ADJOURN**

MOTION made by Supervisor DePasquale and seconded by Councilman Hrycik and unanimously adjourned the meeting at 8:30pm.

Respectfully submitted,

  
Christina M. Kerlin  
Town Clerk